

## AGENDA - BOARD OF COMMISSIONERS

MADISON COUNTY, NEBRASKA  
TUESDAY, SEPTEMBER 29, 2020 – 9:30 A.M.  
COMMISSIONERS' MEETING ROOM, MADISON COUNTY COURTHOUSE  
1313 NORTH MAIN STREET, MADISON, NE 68748

### **CALL TO ORDER AND AGENDA APPROVAL**

- 1) Call meeting to order
- 2) Public notification about the location of the Open Meetings Act posted in the Commissioners' meeting room and accessibility to members of the public
- 3) Moment of silence and Pledge of Allegiance to the flag of the United States of America
- 4) Roll call
- 5) Approval of emergency items
- 6) Approval of consent agenda
- 7) Approval of regular agenda

### **CONSENT AGENDA - Consideration and/or action on:**

All items listed under the consent agenda are considered to be routine by the County Board and will be enacted by one motion. There will be no separate discussion of these items unless a County Board member or a citizen so requests, in which event the item will be removed from consent status and considered separately.

- 8) Approval of minutes of September 15, 2020 meeting
- 9) Acknowledge receipt of Continuation Certificate for Duane J. Wessel as Chairperson of Sanitary Improvement District #10
- 10) Acknowledge receipt of Continuation Certificate for Kirk Morgan as Clerk of Sanitary Improvement District #10
- 11) Approval of Paul and Kristine Kuchar Lot Split in Section 29-23-2, located at 83651 550th Avenue, north of the City of Madison
- 12) Approval of contract with Hollman Media, LLC for website hosting and maintenance and authorization for the County Board Chairman to execute said agreement
- 13) Authorization to enter into contract with TMS International, Inc. for snow removal on roads northeast of Norfolk for 2020-2021 fiscal year
- 14) Authorization to advertise for bids for wheel loader for road department and set bid opening date of October 22, 2020
- 15) Authorization to advertise for bids for one belly dump trailer and one side dump trailer for road department and set bid date for October 22, 2020
- 16) Authorization to advertise for bids for culverts for 2020-2021 fiscal year
- 17) Authorization to advertise for bids for asphaltic overlay projects for 2020-2021 fiscal year and set the bid opening date for December 31, 2020

**CONSENT AGENDA - Consideration and/or action on (Continued):**

- 18) Approval of dedication of East 25 feet of Lots 24, 25, 26, and 27 all in Herman Nenow's Addition to the City of Norfolk, and authorization for County Board to execute dedication (Correction of dedication approved September 15, 2020)
- 19) Authorization for County to continue withholding of Social Security from employees' pay (Resolution #2020-46)
- 20) Refusal to vacate or abandon the West 1/2 mile of the county road between Sections 13 and 24, Township 22 North, Range 2 West, said road being 831st Road between 551st Avenue and 552nd Avenue (Resolution #2020-47)
- 21) Approval of substitution of pledged securities with Madison County Bank (Resolution #2020-48)

**REGULAR AGENDA – Discussion and/or action on:**

- 22) IT Specialist position
- 23) Review and process claims

**REVIEW OF WRITTEN REPORTS AND CORRESPONDENCE**

- 24) Fund balance report
- 25) County Sheriff distress warrant report
- 26) County Treasurer distress warrant report
- 27) Northeast Nebraska Economic Development District 2019-2020 Annual Report
- 28) 3rd quarter Board of Commissioners inspection of the Madison County Jail facility

**CITIZENS' COMMENTS** (No action can be taken.)

**ADJOURNMENT**

An agenda for such meeting, kept continuously current, is available for public inspection at the office of the Madison County Clerk.

The County Board of Commissioners reserves the right to recess into executive session as per Section 84-1410 Nebraska Revised Statutes.

Anne M. Pruss  
Madison County Clerk